

# **SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP**

MINUTES of Meeting of the MAJOR  
CONTRACTS GOVERNANCE GROUP held  
in Council Chamber, Council Headquarters,  
Newtown St Boswells on Tuesday, 3 March  
2020 at 2.00 pm

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Present:- Councillors R Tatler (Chairman), D Moffat, E Thornton-Nicol, T Weatherston.

Apologies: Councillors G Edgar, J Fullarton.

In attendance: Chief Officer Roads, Contracts Manager, Quantity Surveyor, Principal Internal Auditor, Democratic Services Officer (J Turnbull).

1. **MINUTE**

There had been circulated copies of the Minute of the meeting of the Major Contracts Governance Group of 5 November 2019.

**DECISION**

**NOTED** the private section of the Minutes of the Major Contracts Governance Group of 5 November 2019.

2. **PRIVATE BUSINESS**

**AGREED** under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business contained in the following items on the ground that they involved the likely Part 1 of Schedule 7A to the Act.

## **SUMMARY OF PRIVATE BUSINESS**

3. **MINUTE**

Members approved the Private Section of the Minutes of the Major Contracts Governance Group of 5 November 2019.

4. **SBC CONTRACTS TRADING OPERATION UPDATE**

There had been circulated copies of a report by the Chief Officer Roads.

***The meeting concluded at 3.45 pm***